## NOTICE of FINANCE COMMITTEE MEETING on April 28, 2011



04/28/2011 7:00 PM Town Hall

## **AGENDA**

- 1. Open Meeting
- 2. Public Discussion -
- 3. Review Minutes -
- 4. New Communications -
- Committee / Department Reports
   Capital Planning Mike Mackin, DPW Martha McDonald, Library Barbara Reynolds,
   Monty Tech Barbara Reynolds, Public Safety Marilyn Stokes, Service Level Team –
   Mark Erickson / John Male, Sewer Commission John Male, Schools Mike Mackin,
   School Regionalization Mark Erickson
- 6. Old Business -
  - Review Warrant Articles for Recommendations
    - Appointment 7:15 p.m. Council on Aging Doreen Noble.
- 7. Town Manager Updates Kerry Speidel
- 8. New Business -
- 9. Future agenda items -
  - Follow-up on Data-driven Program Management AmesStat / CitiStat / GMAP
  - Energy Cost Projections / Departmental Energy Saving Taskforce
- 10. Next Meetings -
  - May 07, 2011 8:00 a.m. Lunenburg High School Café
  - May 12, 2011 7:00 p.m. Lunenburg Town Hall
- 11. Adjournment.

